AGENDA

Kansas Criminal Justice Information System (KCJIS) Committee Monday, February 13th, 2023 (1:30pm – 3:30pm)

Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 242 074 383 774; Passcode: Vkjz5o

Or call in (audio only)

<u>+1 785-414-8630, 190289413#</u> Phone Conference ID: 190 289 413#

1:30pm Call to Order: Welcome, Introduction of Guests

Verify a quorum

Approval of the November Meeting Minutes

Capt Jim Oehm, Chair

Objective of Meeting:

1. Conference Update Committee Member Input

	FYI - For Your Information FD - For Discussion	Synopsis/Action Item
Business	FA - For Action/Decision	
Report from Chair Capt Jim Oehm	FYI	Introduce Sec. Adam Proffitt Douglas Hamilton – KADCA stepping down, OJA looking for replacement
Treasury Report Brandy Scott	FYI	Treasury Report
Report from Director David Marshall	FYI/FD/FA	Directors Report; Floor Plan, Vendor Update, Speaker Gift
KBI Update Nicole Mattox	FYI	ABIS, KIBRS
KBI Line Fund Update Joe Mandala	FYI	Line Fund
OJA Update Kelly O'Brien	FYI	Odyssey
Subcommittee Reports		
State or Local Agency Reports (as needed or if time allows)		
Meeting Conclusion Key Outcomes and Action Items Identified Capt Jim Oehm	FYI	

Adjournment Time: Capt Jim Oehm, Chair

<u>Next KCJIS Meeting</u>: May 15th, (In-person at conference)

Items in **Red** are NEW for this month.